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X   No Duplication Fee X
X   For this Page      X
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1A Envelope

Case ID: 58D-SA-61565-1A

SA	1	ORIGINAL NOTES RE: [redacted] b6 b7C
SA	2	ORIGINAL NOTES RE: CONTROL RISK GROUP MANAGEMENT AND EMAIL FROM [redacted]
SA	3	ORIGINAL NOTES RE: [redacted] AND [redacted] OF CRG AND EMAIL
SA	4	ORIGINAL NOTES RE: [redacted] b6 b7C
SA	5	ORIGINAL NOTES RE: [redacted]
SA	6	ORIGINAL NOTES RE: COPY OF EMAIL DATED 08/08/08 TO [redacted] [redacted] FROM [redacted] AND ORIGINAL NOTES RE; [redacted]
SA	7	ORIGINAL NOTES RE: [redacted]
SA	8	ORIGINAL NOTES RE: [redacted] b7D
SA	9	ORIGINAL NOTES RE: [redacted] b6 b7C
SA	10	ORIGINAL NOTES RE: [redacted]
SA	11	ORIGINAL NOTES RE: GRAND JURY MATERIAL IP ADDRESSES ETC
SA	12	ORIGINAL NOTES RE: 3 DVD'S CONTAINING COPIED EMAILS OF [redacted] THAT [redacted] HAD ON HIS COMPUTER
SA	13	COPY OF [redacted] b6 b7C

FD-340 (Rev. 4-11-03)

File Number 58D-SA-61565-1A (1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/30/08

From [redacted] b6 b7C _____

(Name of Contributor/Inte[redacted])

_____

(Address)

_____

(City and State)

By [redacted] b6 b7C _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

Orig. notes re: [redacted] b6 b7C

_____

_____

_____

[redacted]

[redacted]

b6
b7C

FD-340a (Rev. 1-27-03)

1A1

(Title) 58D-SA-61565

(File No.) ~~46A-HQ-1590635-15~~

Item	Date	To be returned Yes	To be returned No		Disposition
	8/30/08			Original notes of interview w/ [redacted]	b6 b7C

Control Risks - Conference Call

[redacted]

Sent: Thursday, September 04, 2008 5:26 AM

To: [redacted]

Cc:

b6
b7C

[redacted]

We look forward to speaking to you later today at 1430 Iraq time.

To join the call, please dial [redacted] and enter the PIN number [redacted]

b6
b7C

Participants will include me, plus our IT Manager and legal counsel in London. [redacted] will be calling in from Baghdad.

Speak to you later.

[redacted]
Associate Director Iraq
Control Risks

b6
b7C

Cottons Centre
Cottons Lane
London SE1 2QG

Tel: [redacted]
Fax:
Mob

Web: www.control-risks.com

Control Risks is an independent, specialist risk consultancy with offices on five continents.

Algiers, Amsterdam, Baghdad, Beijing, Berlin, Bogotá, Copenhagen, Delhi, Dubai, Erbil, Hong Kong, Houston, Jakarta, Kabul, Lagos, London, Los Angeles, Manila, Mexico City, Moscow, New York, São Paulo, Shanghai, Singapore, Sydney, Tokyo, Washington DC.

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Control Risks Internet Provider

[redacted]

b6
b7C

Sent: Wednesday, September 03, 2008 2:19 PM

To: [redacted]

Cc:

[redacted]

b6
b7C

Thanks for your useful clarifications today. I have spoken to London and of course we would like to do what we can to help. You of course understand that any release of information surrounding our information systems is sensitive especially where client confidentiality is concerned. Could you join us on a conference call tomorrow with our London IT personnel who will assist in advising how we can meet your requirement?

Would 1600 Iraq time (1400 UK time) work for you?

Regards

[redacted]

Country Manager
Control Risks Iraq
Office Tel (Baghdad) [redacted]
Mobile MCI (Baghdad) [redacted]
Mobile Iraqna (Baghdad) [redacted]
Mobile (UK) [redacted]

b6
b7C

ISP and IP address info.

[redacted]

Sent: Thursday, September 04, 2008 8:28 AM

To: [redacted]

Cc:

b6
b7C

Hello [redacted]

b6
b7C

As discussed in our conference call earlier:

[redacted]

b7E

I trust this helps with your enquiries. If you have any further queries that you think we can help you with then do please let us know.

If you obtain any other information which you feel you can share with us and which may help us to understand how our [redacted] then I'd be very grateful if you could let me know.

Best regards,

[redacted]

--

[redacted]
Network Architect
Control Risks

b6
b7C

Cottons Centre
Cottons Lane
London SE1 2QG

Tel: [redacted]
Fax:

Web: www.control-risks.com

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FD-340 (Rev. 4-11-03)

File Number 58D-SA-61565-1A (2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/4/08

From [redacted]

(Address)

b6
b7C

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Orig notes re: Control Risk Group Management and e-mail from [redacted]

b6
b7C

b6
b7C

FD-340a (Rev. 1-27-03)

1A2

(Title) 58D-SA-61565

(File No.) ~~46A-HQ-1590035-16~~

Item	Date	To be returned Yes	To be returned No		Disposition
	9/4/08			original notes from interview	
				of Control Risk Group	
				management + email	
				from [redacted]	

b6
b7C

9/4/08

Conference call w/ CRG

[redacted] (legal counsel)

b6
b7C

[redacted] (IT) EasyNet
AT&T
Rastini - email

[redacted]

FD-340 (Rev. 4-11-03)

File Number 58D-SA-61565, 1A (3)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/2/08

From [redacted]

(Address)

b6
b7C

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

Orig. notes re: [redacted] and [redacted] of CRG and E-mail

FD-340a (Rev. 1-27-03)

b6
b7C

1A3

(Title) 58D-SA-61565

(File No.) ~~46A-HQ-1090636-17~~

Item	Date	To be returned Yes	To be returned No		Disposition
	9/2/08			Original notes from interview	
				of [redacted] and	
				[redacted] of CRG	
				+ email	

b6
b7C

RMErbil

From: [redacted] b6
Sent: Tuesday, September 02, 2008 13:13 b7C
To: RMErbil
Subject: POP3 and SMTP addresses

Hi [redacted]

Find below as requested:

Mail server POP3 and SMTP address [redacted] b6 b7C b7E

I hope this is what you looking for. You can send email as the phone line is not clear.

Regards,

[redacted]